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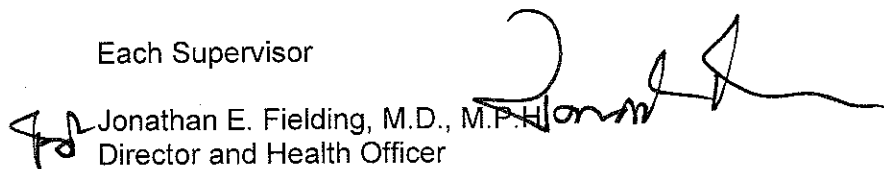
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April 13, 2010

TO: Each Supervisor

FROM:  Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND AGREEMENT NUMBERS H-701583, H-701584, AND H-702550 WITH THE CITIES OF LONG BEACH AND PASADENA AND PUBLIC HEALTH FOUNDATION ENTERPRISES**

This is to inform you that I am exercising the delegated authority as approved by your Board on July 29, 2008 and on February 9, 2010. The initial delegation allows the Department of Public Health (DPH) to amend existing Agreements with the cities of Long Beach and Pasadena, (County Contract Numbers H-701583 and H-701584, respectively) that are funded by the Centers for Disease Control and Prevention (CDC). The other delegation permits DPH to amend its Agreement with Public Health Foundation Enterprises (PHFE) (County Contract H-702550) in order to allow for the use of rollover funds and/or increase or decrease funding by an amount that does not exceed 30 percent of the maximum obligation for each applicable contract year; when such amendment is 100 percent funded by the CDC and/or the Department of Homeland Security – Urban Area Security (UASI) grant, and/or State funding. The amendments are related to public health emergency preparedness and are subject to review and approval by County Counsel and the Chief Executive Office (CEO) and notification to your Board.

Using this authority, I will execute Amendment Number 11 to Agreement H-701583 with the City of Long Beach, Amendment Number 11 to Agreement H-701584 with the City of Pasadena, and Amendment Number 11 to Agreement H-702550 with PHFE, all effective on the date of execution through August 9, 2010, 100 percent offset by awarded CDC's NA 5U90TP917012-10 funds carried over from the previous federal fiscal year budget with no net County cost associated with this action.

City of Long Beach

Amendment Number 11 to Agreement H-701583 with the City of Long Beach increases the current year (August 10, 2009-August 9, 2010) maximum obligation by \$69,850, from \$2,968,823 to \$3,038,673 and the maximum contractual obligation from \$9,634,926 to \$9,704,776. Funding will be applied as follows:

- \$17,025 for supplies needed for emergency preparedness and response activities. Specifically, supplies include a portable ID maker to be used at offsite staging locations to print identification cards for personnel and volunteers; Staysafe Emergency Bottles to distribute at health fairs and educational workshops; mobile color printers to be used at emergency response locations; LCD projector to be used for meetings, trainings and exercises; general office supplies to be used to support emergency preparedness and response.
- \$52,825 for items in the other budget category Items will be used for a service agreement for an existing mass notification system, and service and maintenance agreements for media capture equipment.

#### City of Pasadena

Amendment Number 11 to Agreement H-701584 with the City of Pasadena increases the current (August 10, 2009-August 9, 2010) maximum contractual obligation by \$58,478, from \$911,631 to \$970,109 and the maximum contractual obligation from \$2,906,977 to \$2,965,455. Funding will be applied as follows:

- \$18,000 for local travel for 15 staff to attend various meetings and conferences related to emergency preparedness and response.
- \$33,300 for supplies will be used for medical cots, pop-up tents, Motorola Isis based radios, rolling carts and general office supplies to be used to support mass prophylaxis response, and
- \$7,178 for items in the other budget category will be used for various administrative costs, such as infrastructure lease, interoperable communications and membership fees for various agencies related to emergency preparedness.

#### PHFE

Amendment Number 11 to Agreement H-702550 with PHFE increases current year agreement (August 10, 2009-August 9, 2010) by \$75,502, from \$6,578,155 to \$6,653,657, and the multi-year maximum contractual obligation from \$29,016,678 to \$29,092,180. Funding will support various information technology efforts including finalization of the Health Alert Network system configuration, enhancement of the Point of Dispensing (POD) Assignment Scheduling System, and enhancement of the Public Health Directory.

County Counsel and the CEO have approved each Amendment as to form.

If you have any questions or require additional information, please let me know.

JEF:jr  
#01446

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors